



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 6, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 20-00775

RE: Consider recommendations regarding a revenue agreement with Public Health Foundation Enterprises, Inc. DBA Heluna Health for Emerging Issues (E), as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute Work Order Agreement 0187.4680 with the Public Health Foundation Enterprises, Inc. DBA Heluna Health to accept funding for the implementation of the Emerging Issues (E) Project Funding for Adjusting Community Mitigation in Response to COVID-19 in the amount up to \$323,114.00 with a term of May 1, 2020 through March 31, 2022;
- b) Approve and authorize the Public Health Director, or designee, to make Project Representative changes in accordance with the Grant Agreement;
- c) Approve Budget Revision Request No. 0007200 for the Fiscal Year 2020-2021 allotment of \$161,557.00 to cover costs associated with COVID-19 response activities; and
- d) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Approved and authorized; and**
- c) **and d) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino